



**City of Milpitas  
Approved Veterans Commission  
Meeting Minutes  
Wednesday, August 6, 2014  
5:30 p.m.**

**Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
Milpitas, CA 95035**

**I. CALL TO ORDER: 5:30 p.m.**

**II. FLAG SALUTE:** Chair Weisgerber led the Pledge of Allegiance.

**III. ROLL CALL**

**Present:** Denny Weisgerber, Dana Arbaugh, Art Ebright, Liliana Ramos, Allen Thomas

**Absent:** Juan Samano (E), Bruce Choy (UE), David Grundstrom (E)

**IV. SEATING OF ALTERNATES:** Allen Thomas was seated as a voting member.

**V. APPROVAL OF AGENDA**

Vice Chair Arbaugh moved, and Commissioner Ramos seconded the motion to approve the agenda as submitted. The motion carried unanimously.

**VI. APPROVAL OF MINUTES – Minutes of July 2, 2014**

Commissioner Ramos moved, and Commissioner Ebright seconded the motion to approve the minutes as submitted. The motion carried unanimously.

**VII. PUBLIC FORUM:** Rick Martinez asked about adding an emblem to the car show t-shirts. Staff Liaison Valdez stated this item is on the agenda tonight and will be discussed shortly.

**VIII. NEW BUSINESS**

**1. United Veterans Council of Santa Clara County**

Francis McVey gave an overview of the United Veterans Council of Santa Clara County and discussed the vision and purpose of the non-profit organization. The United Veterans Council of Santa Clara County meets on the first Tuesday of every month at 7:00 p.m., currently at the Willow Glen Library in San Jose.

**IX. OLD BUSINESS**

**1. Milpitas Veterans Commission Car Show**

Staff Liaison Valdez updated the Commission on the car show. She stated the Planning Department waived the event permit since it is a City sponsored event. The Commission discussed the t-shirt and there was a suggestion to move the date “2014” down slightly in order to see the year better.

Vice Chair Arbaugh moved, and Commissioner Thomas seconded the motion to approve the t-shirt design and moving the year down slightly on the t-shirt. The motion carried unanimously.

Staff Liaison Valdez announced the DJ was hired for \$850 which includes sound throughout the plaza; there were 10 car registrants to date; reviewed the current sponsors; and conveyed that staff would order the trophies. She stated there was a need for additional goodie bag items, raffle items, and suggested the commissioners begin event promotions such as visiting car shows and distributing flyers.

**X. COMMISSIONER ANNOUNCEMENTS:**

Chair Weisgerber announced the County National Guard and Veterans Commission, which he is a member of, has been studying the need for a Veterans Museum in Santa Clara County. He will be meeting with County staff to discuss potential sites and/or buildings for a local museum.

**XI. FUTURE AGENDA ITEMS:** Agendize Veteran of the Year nomination process and continue discussion on the car show.

It was the consensus of the Commission to have special meetings on August 20, September 3, and September 24, 2014 to continue work on the car show.

**XII. LIAISON REPORTS**

- A. City Council – There was no Council report.
- B. Staff Report – There was no staff report.

**XIII. NEXT MEETING** – a special meeting on Wednesday, August 20, 2014, at 5:30 p.m.

**XIV. ADJOURNMENT** – Chair Weisgerber adjourned the meeting at 6:12 p.m.